

Ōtara-Papatoetoe Local Board

Workshop record of the Ōtara-Papatoetoe Local Board held in the Woodside Room on Tuesday, 14 February 2017 at 9.30am.

Chairperson: Lotu Fuli
Deputy Chairperson: Ross Robertson
Members: Dawn Trenberth
 Ashraf Choudhary
 Donna Lee
 Apulu Reece Autagavaia
 Mary Gush

Apologies: Ross Robertson and Lotu Fuli for lateness.
Also present: Neil Taylor (Senior Local Board Advisor)
 Albert Scott (Local Board Advisor)
 Carol McKenzie-Rex (Relationship Manager)
 Janette McKain (Democracy Advisor)
 Antoine Xulue (Engagement Advisor)
 Tess Liew (Strategic Broker)

Time	Item	Governance Role	Summary of discussion
9.30-10.15	Auckland Transport (Jonathon Anyon, Kenneth Tuai)	Setting direction, priorities and budgets	The officers informed the Board that the Elected Members hotline for urgent matters is 355-3553. Working with AT on engagement plans to be developed and Capital Transport Fund criteria. LBP could be used to consult on use of Capital Transport Fund. NZTA is looking at a busway to the airport - not light rail at present.
10.15-10.45	Transform Manukau (Helga Sonier)	Oversight and Monitoring	The Terms of Reference for Transform Manukau were discussed. The Board was updated on the project. Papatoetoe mall demolition starting next week. A community BBQ will be held in May in which the Local Board Members are happy to participate.
10.45-10.55 BREAK			
11.00 - 11.30	Migrant business support programme (Jonathon Sudworth, Paul Robinson, Lau Lei)		Outlined the previous pieces of work done in the migrant business support area. Discussed the Ōtara-Papatoetoe profile with regards to its ethnic and business. Outlined potential areas of work that would support the Ōtara-Papatoetoe Business Community.
11.30-12.30	Local Board Plan	Neil Taylor	Neil presented the Board with the draft outline and structure for the local board plan that board members have developed so far. At this workshop the Board further developed ideas on the following sections: <ul style="list-style-type: none"> • Empowered, inclusive and prosperous communities • Healthy natural environment.